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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 12-12-12

- - - - -

Wednesday, December 12, 2012

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:35 a.m. to 10:55 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

GUY J. RENZI & ASSOCIATES

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

7 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

8 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST

9 BRIDGET A. LOMBARD, LEGAL SUPPORT SPECIALIST

10 DAVID LUBIN, PROGRAM SPECIALIST

JACK PLUNKETT, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 14 SANDRA DeLIA, LEGAL LSUPPORT SPECIALIST
3 JOHN E. ADAMS, JR., DEPUTY ATTORNEY
GENERAL

4 STERNS & WEINROTH, PC
DENNIS DALY, ESQ.
5 FOR: CAESARS ENTERTAINMENT CORPORATION
AND CAESARS ENTERTAINMENT OPERATING
COMPANY, INC.

6 ITEM NO. 15 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
7 JOHN E. ADAMS, JR., DEPUTY ATTORNEY
GENERAL

8 STERNS & WEINROTH, PC
DENNIS DALY, ESQ.
9 FOR: CAESARS ENTERTAINMENT CORPORATION

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AGENDA			
PUBLIC MEETING NO. 12-12-12			
DECEMBER 12, 2012, 10:35 a.m.			
	ITEM	PAGE	VOTE
1			
2			
3	1 Ratification of the minutes of the November 21, 2012, public meeting	8	9
4	2 Approval of the Annual Meeting Schedule for the year 2013	9	10
5	3 Proposed Adoption of Resolution concerning Closed Sessions for Public Meetings scheduled for the year 2013	10	10
6	4 Applications for initial casino key employee licenses:	11	12
7	a) Lewis D. D'Agostino		
8	b) Cecilia M. D'Angelo		
9	c) Stephanie L. Derrick		
10	d) Lourdes Dominguez		
11	e) Paul Ferro		
12	f) Karen S. Ferus		
13	g) Nicholas J. Fiadino, IV		
14	h) Joseph T. Hanlin		
15	i) Paul Jenkins, Jr.		
16	j) Mark D. Lawless		
17	k) Nia N. Little		
18	l) William P. McMenamin		
19	m) Robert J. Schulte		
20	n) Richard Shehan		
21	o) Jeffrey V. Torchio		
22	p) Karen S. Tyler		
23	q) Paul Stowell		
24	5 Applications for resubmitted casino key employee licenses:		
25	a) Virginia I. Carr	12	13
	b) Vincent D. Eagan	12	13
	c) Evelyn Echevarria	12	13
	d) David S. Kloster	12	13
	e) Kathy A. Inloes	12	13
	f) Sharon A. Long	12	13
	g) Molly B. McNamee	12	13
	h) Richard T. Meyer	12	13
	i) Douglas J. Ruhl	12	13
	j) Mitchell R. Russakow	12	13
	k) Anthony J. Sibbert	12	13
	l) Edward Souto	12	13
	m) Ronald A. Squitieri	12	13
	n) Ethel I. Taylor	13	14
	o) Roberta K. Vallaster	12	13
	p) Andrea L. Ward	12	13
	q) Kathleen L. Worth	12	13

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 12-12-12		
2		DECEMBER 12, 2012, 10:35 a.m.		
	ITEM		PAGE	VOTE
3	6	Temporary casino key employee licenses issued between November 22, 2012, and December 12, 2012, pursuant to Delegation of Authority Resolution No. 11-05-23-11C	14	
4				
5	7	Requests for inactivation of casino key employee licenses:	15	16
6		a) Renee L. Carter		
		b) Lorraine M. Crispaldi		
7		c) Mark D. DiMatteo		
		d) Loretta M. Pickus		
8		e) Mark J. Sachais		
		f) Frederick C. Triboletti		
9	8	Consideration of casino key employee license terminations:	16	18
10		a) Mohammed K. Al-Farook		
		b) Mary L. Cheeks-Toombs		
11		c) Kevin M. Entress		
		d) David W. Ingersoll		
12		e) Edward T. Knurek		
		f) Olga W. Smith		
13		g) Mary D. Wilson		
	9	Stipulation of Settlement in application of James M. Knights for a casino key employee license (DKT-12-0007-CK)	18	20
14				
15	10	Stipulation of Settlement in application of Mark J. Evans for a casino key employee license (DKT-12-0011-CK)	20	22
16				
	11	Stipulation of Settlement in application of Walter M. Brown for a casino key employee license (DKT-12-0008-CK)	22	24
17				
18	12	Stipulation of Settlement in application of Francis A. Foti for a casino key employee license (DKT-12-0010-CK)	24	26
19				
	13	Petition of Revel Entertainment Group, LLC, requesting permission for Darlene Monzo to perform the duties and exercise the powers of Senior Vice President of Marketing for Revel Entertainment Group, LLC, pending plenary qualification (PRN DGE 3331201)	26	28
20				
21				
22				
23	14	Petition of Caesars Entertainment Corporation and Caesars Entertainment Operating Company, Inc., requesting an extension of time for Thomas M. Jenkin	29	32
24				
25				

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 12-12-12		
2		DECEMBER 12, 2012, 10:35 a.m.		
	ITEM		PAGE	VOTE
3	14	pursuant to NJAC 13:69C-2.7(d) (2) (DGE PRN 340120)		
4	15	Consideration of the qualification of Dennis Neilander to serve as a member of the Compliance Committee of Caesars Entertainment Corporation	32	34
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1 (Public Meeting 12-12-12 was commenced
2 at 10:30 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 public laws of 1975 entitled "Senator Bryon M.
8 Baer Open Public Meeting Act," the New Jersey
9 Casino Control Commission on December 8, 2011,
10 filed with the Secretary of State at the State
11 House in Trenton an annual meeting schedule.
12 On December 14th, 2011, copies were mailed to
13 subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room is prohibited.

20 Any member of the public who wish to
21 address the Commission will be given the
22 opportunity to do so before the Commission
23 adjourns for the day.

24 Please stand for the Pledge of
25 Allegiance.

ITEM NO. 1

1 (The flag salute was recited.)

2 MS. FAUNTLEROY: Good morning.

3 CHAIR LEVINSON: Morning.

4 MS. FAUNTLEROY: Call the roll, please.

5 Commissioner Cooper?

6 COMMISSIONER COOPER: Here.

7 MS. FAUNTLEROY: Vice Chair Harrington?

8 VICE CHAIR HARRINGTON: Here.

9 MS. FAUNTLEROY: And Chairman Levinson?

10 CHAIR LEVINSON: Here.

11 MS. FAUNTLEROY: Thank you.

12 The first matter was to identify the
13 matters discussed in closed session, which
14 would be approval of the closed-session minutes
15 from the November 21 meeting as well as the
16 employee key license application matters. And
17 a litigation update on the matter of Brooks
18 versus CCC and Edwards versus CCC, et al.

19 The first matter for your consideration
20 is the ratification of the minutes of the
21 November 21, 2012, public meeting.

22 CHAIR LEVINSON: Thank you.

23 Do I have a motion?

24 COMMISSIONER COOPER: I move to ratify

ITEM NO. 2

1 CHAIR LEVINSON: Thank you.

2 Second?

3 VICE CHAIR HARRINGTON: I'll second that
4 motion.

5 CHAIR LEVINSON: Any discussion?

6 (No response.)

7 CHAIR LEVINSON: Hearing none, all those
8 in favor?

9 (Ayes.)

10 CHAIR LEVINSON: Opposed?

11 (No response.)

12 CHAIR LEVINSON: Motion carries.

13 MS. FAUNTLEROY: Mr. Chairman, the
14 second matter for your consideration is the
15 approval of the annual meeting schedule for the
16 2013 year.

17 CHAIR LEVINSON: Thank you.

18 Do I have a motion?

19 VICE CHAIR HARRINGTON: I move that we
20 approve the 2013 annual meeting schedule.

21 CHAIR LEVINSON: Thank you very much.

22 Do I have a second on that?

23 COMMISSIONER COOPER: I'll second that.

24 CHAIR LEVINSON: Motion is made and

seconded. Any discussion?

ITEM NO. 3

1 (No response.)

2 CHAIR LEVINSON: All those in favor?

3 (Ayes.)

4 CHAIR LEVINSON: Opposed?

5 (No response.)

6 CHAIR LEVINSON: Motion carries.

7 MS. FAUNTLEROY: Thank you.

8 The third matter for your consideration
9 is the proposed adoption of the resolution
10 governing the closed sessions for the 2013
11 public meeting schedule.

12 CHAIR LEVINSON: Thank you.

13 Do I have a motion?

14 COMMISSIONER COOPER: I move to adopt
15 the draft resolution.

16 CHAIR LEVINSON: Thank you.

17 Second?

18 VICE CHAIR HARRINGTON: I'll second that
19 motion.

20 CHAIR LEVINSON: Motion has been made
21 and seconded. Any discussion?

22 (No response.)

23 CHAIR LEVINSON: All those in favor?

24 (Ayes.)

ITEM NO. 4

1 (No response.)

2 CHAIR LEVINSON: Motion carries.

3 MS. FAUNTLEROY: Thank you.

4 The fourth matter for your consideration
5 are the applications for initial casino key
6 employee licenses: Lewis D'Agostino, Cecilia
7 D'Angelo, Stephanie Derrick, Lourdes Dominguez,
8 Paul Ferro, Karen Ferus, Nicholas Fiadino, IV,
9 Joseph Hanlin, Paul Jenkins, Jr., Mark Lawless,
10 Nia Little, William McMenammin, Robert Schulte,
11 Richard Shehan, Jeffrey Torchio, Karen Tyler,
12 and Paul Stowell.

13 CHAIR LEVINSON: Thank you very much.

14 Do I have a motion?

15 VICE CHAIR HARRINGTON: I move that we
16 grant the 17 initial key employee license
17 applications.

18 CHAIR LEVINSON: Thank you.

19 Do I have a second?

20 COMMISSIONER COOPER: I'd like to second
21 that.

22 CHAIR LEVINSON: Motion is made and
23 seconded. Any discussion?

24 (No response.)

CHAIR LEVINSON: All those in favor?

ITEM NO. 5

1 (Ayes.)

2 CHAIR LEVINSON: Opposed?

3 (No response.)

4 CHAIR LEVINSON: Motion carries.

5 MS. FAUNTLEROY: The matter of Ethel
6 Taylor. I'm sorry.

7 The next matter for your consideration
8 are the applications for the resubmitted casino
9 key employee licenses. They are: Virginia
10 Carr, Vincent Eagan, Evelyn Echevarria, David
11 Kloster, Kathy Inloes, Sharon Long, Molly
12 McNamee, Bridget Myers [sic], Douglas Ruhl,
13 Mitchell Russakow, Anthony Sibbert, Edward
14 Souto, Ronald Squitieri, Roberta Vallaster,
15 Andrea Ward, and Kathleen Worth.

16 CHAIR LEVINSON: Thank you.

17 Do I have a motion?

18 COMMISSIONER COOPER: I move to grant
19 the 16 resubmitted casino key employee
20 licenses.

21 CHAIR LEVINSON: Thank you.

22 Is there a second?

23 VICE CHAIR HARRINGTON: I'll second that
24 motion.

CHAIR LEVINSON: Motion is made and

ITEM NO. 5

1 seconded. Any discussion?

2 (No response.)

3 CHAIR LEVINSON: All those in favor?

4 (Ayes.)

5 CHAIR LEVINSON: Opposed?

6 (No response.)

7 CHAIR LEVINSON: Motion carries.

8 MS. FAUNTLEROY: In that same matter,
9 the matter of Ethel L. [sic] Taylor, there was
10 an objection raised by the Division with
11 respect to her resubmission.

12 Staff supports that the matter be
13 remanded for a hearing.

14 CHAIR LEVINSON: Thank you.

15 Is there a motion?

16 COMMISSIONER COOPER: I move to remand
17 for a hearing the resubmitted casino key
18 employee casino application of Ethel I. Taylor.

19 CHAIR LEVINSON: Thank you.

20 Is there a second?

21 VICE CHAIR HARRINGTON: I'll second that
22 motion.

23 CHAIR LEVINSON: Motion has been made
24 and seconded. Any discussion?

ITEM NO. 6

1 CHAIR LEVINSON: All those in favor?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: Motion carries.

6 MS. FAUNTLEROY: Thank you.

7 Item No. 6 are the temporary casino key
8 employee licenses issued between November 22,
9 2012, and December 12, 2012, pursuant to
10 Delegation of Authority Resolution No.
11 11-05-23-11C.

12 Mr. Plunkett is here to present the
13 matter for your consideration.

14 CHAIR LEVINSON: Thank you.

15 MR. PLUNKETT: Good morning, Chairman
16 and Commissioners.

17 CHAIR LEVINSON: Good morning.

18 MR. PLUNKETT: For your information,
19 subsequent to the November 21st public meeting,
20 the following individuals have been granted
21 temporary key employee licenses pursuant to
22 Delegated Authority: Patricia Fineran, Darlene
23 Monzo, Sharon Snyder.

24 There's no further Commission action

ITEM NO. 7

1 CHAIR LEVINSON: Thank you, Mr.
2 Plunkett.

3 MS. FAUNTLEROY: Item No. 7 are the
4 requests for inactivation of casino key
5 employee licenses.

6 Those matters will be presented to you
7 by Jack Plunkett.

8 MR. PLUNKETT: For your consideration
9 today are the names of six casino key employee
10 licensees whose informational review period
11 ends the 31st of this month.

12 In lieu of filing a resubmission review
13 form and licensing fee, they have requested
14 that their license be placed in an inactive
15 status for a period not to exceed five years.

16 The staff recommends that the following
17 casino key employee licenses be placed on an
18 inactive list: Renee Carter, Lorraine
19 Crispaldi, Mark DiMatteo, Loretta Pickus, Mark
20 Sachais, and Frederick Triboletti.

21 CHAIR LEVINSON: Thank you.

22 Do I have a motion?

23 COMMISSIONER COOPER: I move to grant
24 the requested relief and order that the six

casino key employee licenses be inactivated.

ITEM NO. 8

1 CHAIR LEVINSON: Thank you.

2 Second?

3 VICE CHAIR HARRINGTON: I'll second that
4 motion.

5 CHAIR LEVINSON: The motion has been
6 made and seconded. Any discussion?

7 (No response.)

8 CHAIR LEVINSON: All those in favor?

9 (Ayes.)

10 CHAIR LEVINSON: Opposed?

11 (No response.)

12 CHAIR LEVINSON: Motion carries.

13 MS. FAUNTLEROY: Item No. 8, are the
14 consideration of casino key employee license
15 terminations.

16 Again, Jack Plunkett, Manager of
17 Licensing, is here to present for your
18 consideration.

19 MR. PLUNKETT: Item No. 8 contains the
20 names of eight casino key employee licensees
21 who have not completed the five-year
22 informational filing required by NJSA
23 5:12-94h(1), nor have they responded to
24 correspondence offering the opportunity to go

ITEM NO. 8

1 Consequently, staff recommends that the
2 casino key employee licenses of the individuals
3 listed on the agenda be terminated.

4 [Mohammed K. Al-Farook, Mary L.
5 Cheeks-Toombs, Kevin M. Entress, David W.
6 Ingersoll, Edward T. Knurek, Olga W. Smith,
7 Mary D. Wilson.]

8 CHAIR LEVINSON: Thank you.

9 Do I have a motion?

10 COMMISSIONER COOPER: I move that we
11 order the seven casino key employee licenses be
12 terminated.

13 CHAIR LEVINSON: Thank you.

14 A second?

15 VICE CHAIR HARRINGTON: I'll second that
16 motion.

17 CHAIR LEVINSON: Motion is made and
18 seconded. Any discussion in the matter?

19 (No response.)

20 CHAIR LEVINSON: All those in favor?

21 (Ayes.)

22 CHAIR LEVINSON: Opposed?

23 (No response.)

24 CHAIR LEVINSON: Motion carries.

MS. FAUNTLEROY: One second.

ITEM NO. 9

1 CHAIR LEVINSON: Uh-huh.

2 (Conferring.)

3 MS. FAUNTLEROY: Okay. Thank you.

4 CHAIR LEVINSON: You okay?

5 MS. FAUNTLEROY: Yes.

6 Item No. 9 for your consideration is the
7 stipulation of settlement in the application of
8 James M. Knights for a casino key employee
9 license.

10 CHAIR LEVINSON: Thank you.

11 MS. FAUNTLEROY: Mr. Lubin? Oh --

12 (Conferring.)

13 MS. FAUNTLEROY: Okay. Bridget Lombard
14 is here for the Commission to present for your
15 consideration.

16 MS. LOMBARD: Good morning, Chairman,
17 Commissioners.

18 CHAIR LEVINSON: Good morning.

19 MS. LOMBARD: For your consideration is
20 the matter of James M. Knights.

21 Mr. Knights filed an initial application
22 for a casino key employee license. The
23 Division raised objection on the application.
24 After attending conferences to address the

objections, the Division and Mr. Knights agreed

ITEM NO. 9

1 to a stipulation of settlement.

2 This matter is now before you for your
3 consideration to approve and grant the
4 application for Mr. Knights' casino key
5 employee license.

6 Mr. Knights was notified that the
7 Commission would be considering this matter
8 today.

9 Brian Bisciegliia is here on behalf of
10 the Division.

11 CHAIR LEVINSON: Thank you.

12 MR. BISCIEGLIA: Thank you.

13 Good morning, Chair and Commissioners.

14 CHAIR LEVINSON: Good morning.

15 MR. BISCIEGLIA: The Division has
16 nothing further and ask that the stipulation be
17 approved as submitted.

18 Thank you.

19 CHAIR LEVINSON: Thank you very much.

20 Hearing that, can I have a motion in
21 this matter?

22 COMMISSIONER COOPER: I move to approve
23 the stipulation of settlement and grant James
24 M. Knights' casino key employee license

ITEM NO. 10

1 CHAIR LEVINSON: Thank you.

2 Is there a second?

3 VICE CHAIR HARRINGTON: I'll second that
4 motion.

5 CHAIR LEVINSON: Motion has been made
6 and second. Any discussion?

7 All those in favor?

8 (Ayes.)

9 CHAIR LEVINSON: Opposed?

10 (No response.)

11 CHAIR LEVINSON: Motion carries.
12 Thank you.

13 MS. FAUNTLEROY: Thank you.

14 Item No. 10 is a stipulation of
15 settlement in the application of Mark J. Evans
16 for a casino key employee license.

17 This matter is also being presented by
18 Miss Lombard, who is here for your
19 consideration.

20 MS. LOMBARD: For your consideration is
21 the matter of Mark J. Evans.

22 Mr. Evans filed an application for
23 casino employee license. The Division raised
24 objection to the application. The Division and

Mr. Evans agreed to a stipulation of

ITEM NO. 10

1 settlement.

2 This matter is now before you for your
3 consideration to approve the stipulation and
4 grant the application for casino key employee
5 license.

6 Mr. Evans was notified that the
7 Commission would be considering this matter
8 today.

9 And Brian, again, is here for the
10 Division.

11 MR. BISCIEGLIA: And, again, the
12 Division has nothing further and asks that the
13 stipulation be approved as submitted.

14 Thank you.

15 CHAIR LEVINSON: Thank you very much.

16 I have a motion in this matter?

17 VICE CHAIR HARRINGTON: I move that we
18 approve the stipulation of settlement and grant
19 Mark J. Evans' casino key employee license
20 application.

21 CHAIR LEVINSON: Thank you.

22 Do we have a second?

23 COMMISSIONER COOPER: I move to second
24 that.

CHAIR LEVINSON: Motion has been made

ITEM NO. 11

1 and seconded. Any discussion?

2 (No response.)

3 CHAIR LEVINSON: All those in favor?

4 (Ayes.)

5 CHAIR LEVINSON: Opposed?

6 (No response.)

7 CHAIR LEVINSON: Motion carries.

8 MS. FAUNTLEROY: Thank you.

9 Item No. 11 is the stipulation of
10 settlement in the application of Walter M.
11 Brown for a casino key employee license.

12 This is being presented by David Lubin
13 for the Commission's consideration.

14 CHAIR LEVINSON: Thank you.

15 MR. LUBIN: Good morning, Chairman and
16 Commissioners.

17 CHAIR LEVINSON: Good morning.

18 MR. LUBIN: For your consideration is
19 the matter of Walter M. Brown.

20 Mr. Brown filed initial application for
21 casino key employee license. The Division
22 interposed an objection with the Division and
23 requested the matter be remanded to a hearing.

24 Subsequently at a prehearing conference,

Mr. Brown and the Division agreed to enter into

ITEM NO. 11

1 a stipulation of settlement which will permit
2 Mr. Brown to obtain his casino key employee
3 license.

4 The stipulation is now before you for
5 your review and consideration.

6 Mr. Brown has been notified of this
7 matter -- that it would be considered this
8 morning, and it doesn't appear that he is
9 present.

10 However, Mr. Bisciegliia is here on
11 behalf of the Division.

12 MR. BISCIEGLIA: The Division has
13 nothing further in this matter and would ask
14 that the stipulation be approved as submitted.

15 Thank you.

16 CHAIR LEVINSON: Thank you.

17 Could I have a motion in this matter?

18 COMMISSIONER COOPER: I'll move to
19 approve the stipulation of settlement and grant
20 Walter M. Brown's casino key employee license
21 application.

22 CHAIR LEVINSON: Thank you.

23 Do I have a second?

24 VICE CHAIR HARRINGTON: I'll second that

ITEM NO. 12

1 CHAIR LEVINSON: Motion is made and
2 seconded. Any discussion?

3 (No response.)

4 CHAIR LEVINSON: All those in favor?

5 (Ayes.)

6 CHAIR LEVINSON: Opposed?

7 (No response.)

8 CHAIR LEVINSON: Motion carries.

9 MS. FAUNTLEROY: Item No. 12 is the
10 stipulation of settlement in the application of
11 Francis A. Foti for casino key employee license
12 also being presented by Mr. Lubin.

13 MR. LUBIN: Mr. Chairman, Commissioners,
14 another item before you this morning is the
15 matter of Francis A. Foti who filed an initial
16 application for a casino key employee key
17 license.

18 The Division interposed an objection
19 with the Commission and requested the matter be
20 remanded to a hearing. This matter went to a
21 prehearing conference in which Mr. Foti and the
22 Division agreed to enter into a stipulation of
23 settlement with conditions which will permit
24 Mr. Foti to obtain his casino key employee

ITEM NO. 12

1 This stipulation is now before you for
2 your review and consideration.

3 Again, Mr. Foti has been notified this
4 matter would be considered and, however, he
5 doesn't appear to be present this morning.

6 Again, Mr. Bisciegliia is here on behalf
7 of the Division.

8 MR. BISCIEGLIA: Thank you.

9 The Division has nothing further and
10 asks that the stipulation be submitted -- or
11 excuse me -- approved as submitted.

12 Thank you.

13 CHAIR LEVINSON: Thank you very much.

14 Do I have a motion in this matter?

15 VICE CHAIR HARRINGTON: I move that we
16 approve the stipulation of settlement and grant
17 Francis A. Foti's casino key employee
18 application.

19 CHAIR LEVINSON: Thank you very much.

20 Do I have a second?

21 COMMISSIONER COOPER: I'd like to second
22 that.

23 CHAIR LEVINSON: Motion has been made
24 and seconded. Any discussion?

ITEM NO. 13

1 CHAIR LEVINSON: All those in favor?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: Motion carries.

6 Thank you.

7 MR. BISCIEGLIA: Thank you.

8 MR. LUBIN: Thank you.

9 MS. FAUNTLEROY: Item No 13 for your
10 consideration is the petition of Revel
11 Entertainment Group, LLC, requesting permission
12 for Darlene Monzo to perform the duties and
13 exercise the powers of Senior Vice President of
14 Marketing for Revel Entertainment Group, LLC,
15 pending plenary qualification.

16 Miss DeLia is here to present the matter
17 on behalf of the Commission staff.

18 CHAIR LEVINSON: Thank you.

19 MS. DeLIA: Good morning, Chairman and
20 Commissioners.

21 CHAIR LEVINSON: Good morning.

22 MS. DeLIA: A draft resolution has been
23 circulated to the parties.

24 Counsel for the Petitioner has advised

that she is unable to attend today's meeting,

ITEM NO. 13

1 but she has no objection to the resolution.

2 Jack Adams is here today on behalf of
3 the Division.

4 CHAIR LEVINSON: Thank you.

5 Mr. Adams, would you like to be heard?

6 MR. ADAMS: Good morning, Mr. Chairman
7 and Commissioners.

8 CHAIR LEVINSON: Good morning.

9 MR. ADAMS: You have my letter. We do
10 not opposed the petition.

11 I've also reviewed the draft resolution.
12 I have no objection to it being entered at this
13 time.

14 CHAIR LEVINSON: Thank you very much.

15 Any Commissioners have any questions for
16 counsel?

17 (No response.)

18 CHAIR LEVINSON: Seeing none, do I have
19 a motion on this matter?

20 COMMISSIONER COOPER: Do we have a roll
21 call?

22 CHAIR LEVINSON: It's 1d. Excuse me.

23 COMMISSIONER COOPER: Excuse me.

24 CHAIR LEVINSON: Yup. Is there a

ITEM NO. 13

1 COMMISSIONER COOPER: Yes. I move to
2 adopt the draft resolution and authorize
3 Darlene Monzo on a temporary basis and prior to
4 her plenary qualification to assume the duties
5 and exercise the powers of Senior Vice
6 President of Marketing for Revel Entertainment
7 Group, LLC,, subject to the conditions
8 contained in NJSA 5:12-85.1c and NJSA
9 5:12-89b(1) and (2), and NJAC 13:69c-2.6.

10 CHAIR LEVINSON: Thank you.

11 Do I have a second?

12 VICE CHAIR HARRINGTON: I'll second that
13 motion.

14 CHAIR LEVINSON: Motion is made and
15 seconded. Any discussion?

16 (No response.)

17 CHAIR LEVINSON: This is a roll call
18 vote.

19 MS. FAUNTLEROY: Commissioner Cooper?

20 COMMISSIONER COOPER: Yes.

21 MS. FAUNTLEROY: Vice Chair Harrington?

22 VICE CHAIR HARRINGTON: Yes.

23 MS. FAUNTLEROY: Chairman Levinson?

24 CHAIR LEVINSON: Yes.

MS. FAUNTLEROY: Let the record reflect

ITEM NO. 14

1 that the motion passed unanimously.

2 Item No. 14, is the petition of Caesars
3 Entertainment Corporation and Caesars
4 Entertainment Operating Company, Inc.,
5 requesting an extension of time for Thomas M.
6 Jenkin pursuant to NJAC 13:69C-2.7(d)2.

7 MS. DeLIA: Thomas Jenkin was found
8 temporarily qualified by the Commission on
9 December 14th, 2011, to serve as President of
10 Operations for Caesars Entertainment
11 Corporation and Caesars Entertainment Operating
12 Company.

13 Because the Division was unable to
14 report by the expiration date of September
15 13th, 2012, the Commission on August 18th --
16 excuse me -- August 8th of 2012 extended Mr.
17 Jenkin's temp qualification for 90 days to
18 December the 12th to allow the Division to
19 complete its investigation.

20 The Petitioners have now requested a
21 second extension of time because the Division
22 has advised it requires additional time to
23 complete the investigation.

24 You have a copy of the draft resolution

that has been circulated to the parties.

ITEM NO. 14

1 Dennis Daly is here on behalf of the
2 petitioners, and Jack Adams is here on behalf
3 of the Division.

4 CHAIR LEVINSON: Thank you.

5 Mr. Daly? Like to be heard?

6 MR. DALY: Yes. I just came to wish you
7 all a happy holiday season.

8 (Laughter.)

9 CHAIR LEVINSON: It's 12-12-12.

10 MR. DALY: Yeah.

11 (Laughter.)

12 MR. DALY: But as far as the matter
13 goes, I've seen the draft resolution, and I
14 just urge that you approve it.

15 And I thank the Division and the
16 Commission staff for the courtesy in bringing
17 this matter to your attention today.

18 CHAIR LEVINSON: Thank you very much.

19 Mr. Adams?

20 MR. ADAMS: Yes, Mr. Chairman and
21 Commissioners.

22 We need 30 more days, and that's what
23 we're going to get, hopefully.

24 And I've reviewed the draft resolution,

and I have no objection to its entry.

ITEM NO. 14

1 CHAIR LEVINSON: Thank you very much.

2 Any Commissioners have any questions of
3 counsel?

4 VICE CHAIR HARRINGTON: No questions.

5 CHAIR LEVINSON: Thank you.

6 Do I have a motion in this matter?

7 VICE CHAIR HARRINGTON: Mr. Chairman, I
8 move that we find good cause pursuant to NJSA
9 13:69C-2.7(d)2 and -- (d)2 and grant the
10 requested relief and extend the period of
11 temporary qualifications to permit Thomas M.
12 Jenkin to continue to serve as President of
13 Operations for Caesars Entertainment
14 Corporation and Caesars Entertainment Operating
15 Company, Inc., for a period not to exceed 30
16 days from December 12th, 2012, subject to the
17 conditions in NJAC 13:69C-2.7.

18 CHAIR LEVINSON: Thank you.

19 Do I have a second?

20 COMMISSIONER COOPER: I'd like to second
21 that.

22 CHAIR LEVINSON: Motion has been made
23 and seconded. Any discussion?

24 (No response.)

CHAIR LEVINSON: This is a roll call

ITEM NO. 15

1 vote.

2 MS. FAUNTLEROY: Commissioner Cooper?

3 COMMISSIONER COOPER: Yes.

4 MS. FAUNTLEROY: Vice Chair Harrington?

5 VICE CHAIR HARRINGTON: Yes.

6 MS. FAUNTLEROY: Chairman Levinson?

7 CHAIR LEVINSON: Yes.

8 MS. FAUNTLEROY: Let the record reflect
9 that the motion passed unanimously.

10 Item No. 15 is the consideration of the
11 qualification of Dennis Neilander to serve as a
12 member of the Compliance Committee of Caesars
13 Entertainment Corporation.

14 Miss DeLia is here to present the matter
15 for your consideration.

16 MS. DeLIA: Dennis Neilander was found
17 temporarily qualified by the Commission on June
18 13th, 2012.

19 You have a copy of the draft resolution
20 that has been circulated.

21 Dennis Daly is here on behalf of the
22 Petitioners and Jack Adams is here on behalf of
23 the Division.

24 CHAIR LEVINSON: Thank you very much.

Mr. Daly, you wish to be heard?

ITEM NO. 15

1 MR. DALY: Good morning.

2 Once again, I've reviewed the draft
3 resolution. I urge you to adopt it.

4 Thank you.

5 CHAIR LEVINSON: Mr. Adams?

6 MR. ADAMS: Yes.

7 Mr. Chairman and Commissioners, we have
8 filed our letter report, and we believe that
9 Mr. Neilander can be found plenary qualified
10 today.

11 CHAIR LEVINSON: Thank you.

12 Commissioners, any questions for
13 counsel?

14 VICE CHAIR HARRINGTON: No questions.

15 CHAIR LEVINSON: Is there a motion in
16 this matter?

17 COMMISSIONER COOPER: I move to adopt
18 the draft resolution and find Dennis Neilander
19 qualified to serve as a member of the
20 Compliance Committee for Caesars Entertainment
21 Corporation in accordance with NJSA 5:12-85.1c
22 and d, NJSA 5:12-89b(1) and (2), and NJAC
23 13:69C-2.7.

24 CHAIR LEVINSON: Thank you.

ITEM NO. 15

1 VICE CHAIR HARRINGTON: I'll second that
2 motion.

3 CHAIR LEVINSON: Motion has been made
4 and seconded. Any discussion?

5 (No response.)

6 CHAIR LEVINSON: This is a roll call
7 vote.

8 MS. FAUNTLEROY: Commissioner Cooper?

9 COMMISSIONER COOPER: Yes.

10 MS. FAUNTLEROY: Vice Chair Harrington?

11 VICE CHAIR HARRINGTON: Yes.

12 MS. FAUNTLEROY: Chairman Levinson?

13 CHAIR LEVINSON: Yes.

14 MS. FAUNTLEROY: Let the record that the
15 motion passed unanimously.

16 MS. DeLIA: Thank you.

17 MS. FAUNTLEROY: Thank you.

18 MR. DALY: Thank you.

19 MS. FAUNTLEROY: In accordance with the
20 to-be-adopted Resolution 12-12-12-03, the next
21 closed session shall be held on Thursday,
22 January 10, 2013, at 9:30 a.m. in the
23 Commission offices.

24 CHAIR LEVINSON: Thank you.

1 public wishes to be heard?

2 (No response.)

3 CHAIR LEVINSON: Seeing none, the public
4 portion is closed.

5 Do I have a motion to adjourn this
6 meeting?

7 (Laughter.)

8 VICE CHAIR HARRINGTON: So moved.

9 COMMISSIONER COOPER: Second.

10 CHAIR LEVINSON: All those in favor?

11 (Ayes.)

12 CHAIR LEVINSON: Opposed?

13 (No response.)

14 CHAIR LEVINSON: Motion carries.

15 Wish everybody a happy holiday, also.

16 FROM THE FLOOR: Same to you.

17 MS. FAUNTLEROY: Thank you.

18 (Public Meeting 12-12-12 was adjourned
19 at 10:55 a.m.)

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I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR

License No 30XI0102300

Dated: December 13, 2012
My Notary Commission Expires
July 22, 2014
ID No 2062871

